



## Illinois Department of Financial and Professional Regulation

# NEWS

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**SPRINGFIELD, IL** - The Illinois Department of Financial and Professional Regulation (IDFPR) announced today that Acting Director of Professional Regulation, Cecilia Abundis and Secretary Deborah Hagan; Director of Financial Institutions, Francisco Menchaca and Acting Director of Real Estate, Mario Treto Jr signed the following enforcement actions taken during the month of **June 2019**.

### **DIVISION OF FINANCIAL INSTITUTIONS**

#### **CONSUMER CREDIT**

**Great Lakes Specialty Finance, Inc., Glenwood, 3798** - CILA license fined \$150 for the following violations: Licensed location is not maintaining posted hours.

**Heights Finance Corporation, Bloomington, 0885** - CILA license fined \$75 for the following violations: The file of original papers for the loan is not properly maintained.

**Illinois Lending Corporation, Chicago, 1389** - CILA license fined \$300 for the following violations: Judgment obtained for incorrect amount or included additional fees not allowed.

**Chicago Acceptance LLC, Chicago, 1300** - sales finance license fined \$1,500 for the following violations: Security is not properly disclosed.

**Chicago Finance Center Inc., Chicago, 3470** - CILA license fined \$150 for the following violations: Licensee maintains records off-site without Director's preapproval.

**Community Lenders Inc, Peru, 2894** - CILA license fined \$475 for the following violations: The file of original papers for the loan is not properly maintained. Interest or account handling charge rebate is insufficient. Licensee did not rebate the correct amount of unearned A&H insurance premium.

**Cook Fast Cash, Creve Coeur, 1894** - PLRA license fined \$3,250 for the following violations: The loan document or other legal instrument contains blanks. Security is not properly disclosed. Official income documentation was not the required type for a payday loan or was not for income for the 30 days preceding the loan. *Hearing Requested*.

**Crystal Rock Finance LLC, Summit, 4198** - CILA license fined \$2,000 for the following violations: Licensee did not maintain a positive net worth of a minimum of \$30,000.

**Devon Financial Services, Inc., Chicago, 1319** - PLRA license fined \$2,000 for the following violations: Installment payday loan is not fully amortized or is not repayable in substantially equal and consecutive installments.

**Easy Money Express Company, Marion, 2265** - CILA license fined \$2,000 for the following violations: Lender did not input accurate information into the database to determine if the obligor was eligible for a loan.

**Express Auto Title Loans, Inc., Wheeling, 2071** - CILA license fined \$13,500 for the following violations: The annual percentage rate is not accurately disclosed. Title-secured loan is not fully amortized or is not repayable in substantially equal and consecutive installments. Lender made a title-secured loan with a scheduled monthly payment exceeding 50% of the obligor's gross monthly income.

**Express Cash Mart of Wisconsin, Dania Beach, FL, 1958** - PLRA license fined \$1,225 for the following violations: The loan document or other legal instrument contains blanks. Wage assignment was accepted from the borrower that contained blank spaces.

**E - Z Case Loans LLC, Northbrook, 3016** - CILA license fined \$250 for the following violations: Lender overcharged borrower for deferment. *Hearing Requested.*

**FCC Finance LLC, Dallas, TX, 3879** - CILA license fined \$600 for the following violations: Licensee imposed a fee on borrowers for making phone and credit card payments.

**Flagship Credit Acceptance LLC, Chadds Ford, PA, 3952** - CILA license fined \$250 for the following violations: Repossession file does not indicate a statement of final accounting containing the required information was sent to the borrower. *Hearing Requested.*

**Flagship Credit Acceptance LLC, Phoenix, AZ, 4021** - CILA license fined \$250 for the following violations: Repossession file does not indicate a statement of final accounting containing the required information was sent to the borrower. *Hearing Requested.*

**Flagship Credit Acceptance LLC, Irving, TX, 4077** - CILA license fined \$250 for the following violations: Repossession file does not indicate a statement of final accounting containing the required information was sent to the borrower.

**Gamma Cash Advance, LLC, Round Lake Beach, 4283** - CILA license fined \$1,900 for the following violations: Security is not properly disclosed. Loans over 25% of borrower's income. Lender made a payday loan resulting in the borrower having combined outstanding payday loan principal balances greater than 25% of borrower's gross monthly income. Licensee did not refund unearned finance charges. Documentation is not in file to indicate lien was released or title was returned to borrower on a title-secured loan within 24 hours or 5 days if paid by check.

**Great Rivers Community Capital Incorporated, Granite City, 4299** - CILA license fined \$8,900 for the following violations: Licensee moved without 10-day notice or the applicable preapproval from the Director. Security is not properly disclosed. Interest charged prior to disbursement of loan proceeds. Licensee charged a fee not allowed. (2nd) Lender made or purchased loans without the required license. *Hearing Requested.*

**Harrisburg Quick Cash Inc., Harrisburg, 1800** - PLRA license fined \$1,000 for the following violations: Lender did not obtain any official documentation of the borrower's income before making a payday or title-secured loan. *Hearing Requested.*

**Illinois Title Loans, Inc., Peoria, 1367** - CILA license fined \$2,000 for the following violations: Title-secured loan is not fully amortized or is not repayable in substantially equal and consecutive installments. *Hearing Requested.*

**Illinois Title Loans, Inc., Galesburg, 1370** - CILA license fined \$6,000 for the following violations: Title-secured loan is not fully amortized or is not repayable in substantially equal and consecutive installments.

**Illinois Title Loans, Inc., Maywood, 1772** - CILA license fined \$2,450 for the following violations: Licensee did not allow free access to offices, places of business, books, accounts, papers, records, files, safes and vaults. Licensee moved without 10-day notice or the applicable preapproval from the Director. Licensee did not follow required procedures when ceasing operations, closing business, or filing for bankruptcy. Licensee did not notify Department within 10 days of the pledge, sale, or hypothecation of notes. Licensee is maintaining a limited purpose branch without the written approval of the Director.

**Illinois Title Loans, Inc., Quincy, 1773** - CILA license fined \$1,000 for the following violations: Title-secured loan is not fully amortized or is not repayable in substantially equal and consecutive installments. *Hearing Requested.*

**Illinois Title Loans, Inc., Burbank, 1774** - CILA license fined \$1,500 for the following violations: Title-secured lender did not obtain borrower's most recent income documentation available at the time the loan was made. Lender made a title-secured loan with a scheduled monthly payment exceeding 50% of the obligor's gross monthly income. *Hearing Requested.*

**Illinois Title Loans, Inc., Chicago, 1912** - CILA license fined \$2,450 for the following violations: Licensee did not allow free access to offices, places of business, books, accounts, papers, records, files, safes and vaults. Licensee moved without 10-day notice or the applicable preapproval from the Director. Licensee did not follow required procedures when ceasing operations, closing business, or filing for bankruptcy. Licensee did not notify Department within 10 days of the pledge, sale, or hypothecation of notes. Licensee is maintaining a limited purpose branch without the written approval of the Director. *Hearing Requested.*

**Illinois Title Loans, Inc., Elgin, 1913** - CILA license fined \$5,000 for the following violations: Title-secured loan is not fully amortized or is not repayable in substantially equal and consecutive installments. *Hearing Requested.*

**Illinois Title Loans, Inc., Chicago, 1916** - CILA license fined \$16,150 for the following violations: Title-secured loan is not fully amortized or is not repayable in substantially equal and consecutive installments. Lender did not input accurate information into the database to determine if the obligor was eligible for a loan. Lender did not obtain any official documentation of the borrower's income before making a payday or title-secured loan. The loan document or other legal instrument contains blanks. File does not contain evidence of a contract signed or acknowledged by the borrower. *Hearing Requested.*

**Illinois Title Loans, Inc., Markham, 1990** - CILA license fined \$4,000 for the following violations: Title-secured loan is not fully amortized or is not repayable in substantially equal and consecutive installments. *Hearing Requested.*

**Illinois Title Loans, Inc., Chicago Heights, 1991** - CILA license fined \$12,875 for the following violations: Title-secured loan is not fully amortized or is not repayable in substantially equal and consecutive installments. Title-secured lender did not obtain borrower's most recent income documentation available at the time the loan was made. Lender did not obtain any official documentation of the borrower's income before making a payday or title-secured loan. Executed copy of paid contract or other legal document(s) retained in file but stamped "paid in full" or equivalent. Original documents, or approved equivalent, not cancelled or returned following payoff. Repossession file does not indicate a statement of final accounting containing the required information was sent to the borrower. Improper simple interest calculations. *Hearing Requested.*

**Illinois Title Loans, Inc., Chicago Heights, 1951** - CILA license fined \$5,450 for the following violations: Title-secured loan is not fully amortized or is not repayable in substantially equal and consecutive installments. Title-secured lender did not obtain borrower's most recent income documentation available at the time the loan was made. Repossession file does not contain a copy of the condition of collateral at time of repossession. Repossession file does not contain signed receipts showing the collateral purchased, the amount paid and the name of the obligor. Repossession file does not indicate a statement of final accounting containing the required information was sent to the borrower. Licensee did not give written notice of intended sale/disposition of repossessed collateral including all required information. *Hearing Requested.*

**Illinois Title Loans, Inc., Carbondale, 1448** - PLRA license fined \$16,000 for the following violations: Lender did not input accurate information into the database to determine if the obligor was eligible for a loan. Lender did not properly enter loan(s) into the database on the day made. *Hearing Requested.*

**Illinois Title Loans, Inc., Quincy, 1425** - PLRA license fined \$1,000 for the following violations: Loans over 25% of borrower's income. Lender made a payday loan resulting in the borrower having combined outstanding payday loan principal balances greater than 25% of borrower's gross monthly income. *Hearing Requested.*

**Illinois Title Loans, Inc., Joliet, 1404** - PLRA license fined \$1,025 for the following violations: Lender did not input accurate information into the database to determine if the obligor was eligible for a loan. Executed copy of paid contract or other legal document(s) retained in file but not stamped "paid in full" or equivalent.

**Illinois Title Loans, Inc.; Peoria, 1432** - PLRA License fined \$2,000 for the following violations: Lender made an installment payday loan exceeding 22.5% of the obligor's gross monthly income. *Hearing Requested.*

**Illinois Title Loans, Inc., Maywood, 1439** - PLRA license fined \$2,000 for the following violations: Licensee did not allow free access to offices, places of business, books, accounts, papers, records, files, safes and vaults. Licensee moved without 10-day notice or the applicable preapproval from the Director. Licensee did not follow required procedures when ceasing operations, closing business, or filing for bankruptcy. Licensee did not notify the Department within 10 days of the pledge, sale or hypothecation of notes. *Hearing Requested.*

**Illinois Title Loans, Inc., Galesburg, 1441** - PLRA license fined \$1,000 for the following violations: Lender made an installment payday loan exceeding 22.5% of the obligor's gross monthly income. *Hearing Requested.*

**JJ Capital Group, Inc., Chicago, 4064** - CILA license fined \$13,500 for the following violations: The annual percentage rate is not accurately disclosed. Improper simple interest calculations. Lender made a consumer loan exceeding 36% annual percentage rate. Lender imposed on a borrower fees or charges other than those specifically authorized by this Act. *Hearing Requested.*

**Kuber Financial, LLC, Irvine, CA, 4204** - CILA license fined \$150 for the following violations: The loan contract does not accurately disclose the schedule of payments or the total of payments.

**Kubota Credit Corporation USA, Grapevine, TX, 1130** - sales finance license fined \$150 for the following violations: The loan contract does not accurately disclose the schedule of payments or the total of payments. *Hearing Requested.*

**LendingPoint, LLC, Kennesaw, GA, 4137** - CILA license fined \$8,000 for the following violations: The loan is not repayable in weekly, bi-weekly, semi-monthly, or monthly installments.

## **DIVISION OF PROFESSIONAL REGULATION**

### **UNLICENSED**

**AR Construction, Aurora, unlicensed** - ordered to cease and desist the unlicensed practice of roofing contracting.

**Konrad, Kirkland, & Wynne, LLC, Chicago, unlicensed** - ordered to cease and desist the unlicensed practice of operating as a collection agency.

**Alex Magallanez, Waukegan, unlicensed** - ordered to cease and desist the unlicensed practice as a roofing contractor.

**New American Home Solutions, Winthrop Harbor, unlicensed** - ordered to cease and desist the unlicensed practice of roofing contracting.

### ADVANCED PRACTICE NURSE

**Giovani Rodriguez, Chicago, 209016539** - advanced practice nurse license and **041361651**, registered nurse license temporarily suspended, pending the completion of the criminal proceedings, due to failure to comply with the terms of an Order Requiring Presence of Chaperone During Patient Encounters.

### BARBER, COSMETOLOGY, ESTHETICIAN, NAIL TECHNICIAN & HAIR BRAIDING

**Anthony David Salon and Spa, Elk Grove Village, 189018900** - salon license reprimanded and fined \$750 based on operating a shop/salon without the proper registration and aiding and assisting unlicensed practice of cosmetology.

**Joseph Brown, Calumet City, 006063075** - barber license suspended for failure to file and/or pay Illinois state income taxes.

**Carmen Carrasco, Aurora, 131003981** - esthetician license suspended for failure to file and/or pay Illinois state income taxes.

**Cari Coglianese, Burr Ridge, 131001241** - licensed esthetician license suspended for failure to file and/or pay Illinois state income taxes.

**Tanaisha Lee, Chicago, 259000062** - licensed hair braiding teacher license suspended for failure to file and/or pay Illinois state income taxes.

**Duyen Nguyen, Urbana, 169028413** - nail technician license issued with reprimand and fined \$500 due to previously submitting a falsified cosmetologist endorsement application.

**Milton Robinson, Naperville, 006062442** - barber license suspended for failure to file and/or pay Illinois state income taxes.

**Samantha Serena, Gardner, 011261110** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

### DENTAL

**Jack Li, Chicago, 019014614** - dental license restored to indefinite probation for a minimum of two years.

**Alan Goldman, Chicago, 019013515** - dental license suspended for failure to file and/or pay Illinois state income taxes.

### **COLLECTION AGENCY**

**Tek-Collect Inc, Columbus, OH, 017020604** - collection agency license reprimanded and fined \$10,000 due to a sister-state discipline and issues regarding the disclosure and involvement of a person related to the corporation who has a criminal conviction history.

### **DESIGN FIRM**

**SMI Owen Steel Company, Greenville, SC, 184006140** - professional design firm license placed in refuse to renew status for offering structural engineering services without a valid professional design firm license.

### **PRIVATE DETECTIVE, PRIVATE ALARM, PRIVATE SECURITY & LOCKSMITH**

**Taibou Oladipo, Chicago, 129app3858405** – permanent employee registration card to be issued and placed on three-year non-reporting probation due to falsification of application.

**Richard Baker, Chicago, 129439382** - permanent employee registration card issued and placed on non-reporting probation for three years due to failure to disclose on application.

**Matthew Barkley, Oswego, 129279313** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Berris Bolton, Chicago, 129182613** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Tina Brazelton, Chicago, 129439037** - permanent employee registration card issued and placed on non-reporting probation for one year due to failure to report.

**Marlon Brumfield, Chicago, 129324091** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Jay Campbell, Harvey, 129app3808048** - permanent employee registration card to be issued and placed on non-reporting probation for three years due to failure to disclose on application.

**Brian Carter, Cherry Valley, 129337569** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Sherman Clay, Chicago, 129429201** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Patrick Coates, Chicago, 129410910** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Calvin Cobb, Chicago, 129322643** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Christopher Crane, Chicago, 129341280** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Kharree Dates, Chicago, 129413000** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Anthony Eaves, Addison, 129392718** – permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Yolanda Ellis, Joliet, 129430692** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Iris Estrada, Mount Morris, 129app3867787** - permanent employee registration card to be issued and placed on non-reporting probation for two years due to criminal conviction.

**Thomas Etzel, Bradley, 129019745** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Gustavo Gallegos, Chicago, 129366707** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Zulema Garcia, Chicago, 129282935** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Donta Gates, Chicago, 129397160** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Eddie Gibson, Chicago, 129256564** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Charles Gilmore, Chicago, 129280869** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**William Gordon, Lake Villa, 129039946** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Kyler Goslin, Saint George, UT, 129app3868078** - permanent employee registration card to be issued and placed on non-reporting probation for three years due to failure to disclose on application.

**Jozette Greenfield, Chicago, 129381290** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Ladarius Harris, Chicago, 129341552** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Monesha Hemingway, Chicago, 129386480** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Michael Holden, Chicago, 129406126** - permanent employee registration card placed on non-reporting probation for two years due to failure to disclose on application.

**Dana Holmon, Chicago, 129312149** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Charles Jackson, Glenwood, 129439444** - permanent employee registration card issued and placed on non-reporting probation for three years due to failure to disclose on application.

**Corey Leonard, Chicago, 129425373** - permanent employee registration card placed on non-reporting probation for two years due to failure to disclose on application.

**Janidet Lujano, Aurora, 129350232** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Derek Matthews, Chicago, 129366588** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Timothy Mayo, Chicago, 129439361** - permanent employee registration card issued and placed on non-reporting probation for three years.

**Roy McCain, Chicago, 129403761** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Kuovadis McClain, Chicago, 129363012** - permanent employee registration card suspended for failure to file and/or pay Illinois income taxes.

**Julian McClemore, Chicago, 129439442** - permanent employee registration card issued and placed on non-reporting probation for three years due to failure to disclose on application.

**Gary McIntyre, Riverdale, 129439036** - permanent employee registration card issued and placed on non-reporting probation for three years.

**Lavall McNulty, Chicago, 129194837** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Darius Miller, Chicago, 129439441** - permanent employee registration card issued and placed on non-reporting probation for two years.

**Amanda Montgomery, Sauk Village, 129357706** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Avery Murillo, Chicago, 129419467** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Derrick Nevilles, Park Forest, 129166093** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Raul Orona, Romeoville, 129343638** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Derrick Patrick, Chicago, 129407238** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Wesley Petty, Rock Falls, 129243803** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Marchello Pinex, Chicago, 129409206** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Raphael Powell, Chicago, 129300085** - permanent employee registration card placed on non-reporting probation for three years due to failure to report.

**Lee Pucel, Channahon, 129361527** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Kyndle Radcliffe, Chicago, 129438941** - permanent employee registration card issued and placed on non-reporting probation for three years due to failure to report.

**Tomeka Randle, Chicago, 129432365** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Robert Robinson, Chicago, 129335781** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Willie Russell, Chicago, 129415892** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Clarence Saddler, Dolton, 129326513** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Miguel Santos, Chicago, 129346887** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**David Seaton, Rockford, 129382825** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Matthew Smallwood, Galesburg, 129211809** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Antwan Smith, Chicago, 129415305** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Kenisha Stallings, Chicago, 129420059** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Sretco Subin, Park Ridge, 129267861** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Jonathan Vargas, Chicago Heights, 129414310** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Aaron Williams, Bellwood, 129385004** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**David Wing, Wheaton, 129245441** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Demetrius Woods, Calumet City, 129348790** - permanent employee registration card placed on non-reporting probation for three years with conditions prohibiting a Firearm Control Card during probation due failure to report.

**Edward Young, Chicago, 129439035** - permanent employee registration card issued and placed on non-reporting probation for three years.

### **EUTHANASIA**

**Julian Arevalo, Peotone, 235002364** - euthanasia technician license placed on indefinite probation for a minimum of two years based on allegations respondent failed to weigh animals prior to performing euthanasia and failed to maintain proper records as required by law while employed at Animal Welfare League.

**Mark Estrada, New Lenox, 235000096** - euthanasia technician license placed on indefinite probation for a minimum of two years based on allegations respondent failed to weigh animals prior to performing euthanasia and failed to maintain proper records as required by law while employed at Animal Welfare League.

**Steven Mensching, Oak Forest, 235000329** - euthanasia technician license placed on indefinite probation for a minimum of two years based on allegations respondent failed to weigh animals prior to performing euthanasia and failed to maintain proper records as required by law while employed at Animal Welfare League.

**Brian Selmeister, Palos Hills, 235000095** - euthanasia technician license placed on permanent inactive status based on allegations respondent failed to weigh animals prior to performing euthanasia and failed to maintain proper records as required by law while employed at Animal Welfare League.

### **HOME MEDICAL EQUIPMENT & SERVICES PROVIDER**

**DC Medical Equipment Inc, Chicago, 203001750** - home medical equipment provider license placed in refuse to renew status for unlicensed practice and violations of federal law.

### **IL ROOFING CONTRACTOR**

**Aim High Contracting, Inc., Elmhurst, 104016775** - roofing contracting license placed in refuse to renew status due to substandard workmanship, failure to respond to Departments written request for information and unprofessional conduct.

**AON Construction, LLC, Round Lake Beach, 104016645** - roofing contractor license reprimanded and fined \$2,000 based on unprofessional conduct.

**Borrelli Construction Co Inc., Manhattan, 104009850** - roofing contractor license suspended for failure to file and/or pay Illinois state income taxes.

**Kayleb Burritt, Mattoon, 105007879** - roofing qualifying party designation indefinitely suspended but suspension is stayed, reprimanded and fined \$500 based on failure to respond to a Department written request for information.

**Global Custom Roofing, Inc., Warrenville, 104016766** - roofing contractor license reprimanded and fined \$3,000 based on aiding and assisting unlicensed practice of roofing contracting.

**JM Construction Group, LLC, Rockford, 104017741** - roofing contractor license reprimanded and fined \$2,500 after practiced beyond scope of limited roofing contractor license.

### MEDICAL

**Renuka Bajaj, Charleston, 036053197** - physician and surgeon license current indefinite probation extended for three months and then terminated and fined \$10,000 for failure to disclose information on her DEA Renewal Application.

**Joseph Chimino, Des Plaines, 036124590** - physician and surgeon license placed on indefinite probation for a minimum of 18 months and fined \$5,000 for failure to monitor patients on controlled substances.

**Mohammad Choudhary, Rolla, MO, 036113250** - physician and surgeon license reprimanded and required to pass EBAS based on disciplinary action by the Missouri State Board of Registration for the Healing Arts.

**Cedric Coleman, Chicago, 036067164** - physician and surgeon license previous suspension date is amended *nunc pro tunc* to be effective November 17, 2018, terminate January 8, 2019.

**Ernesto Estor, Chicago, 036120810** - physician and surgeon license restored to indefinite probation with practice restrictions for a minimum of five years and 336082133 to remain indefinitely suspended.

**Kendal Freeman, Chicago, 036101263** - physician and surgeon license and **336062090**, controlled substance license indefinitely suspended pursuant to a sister-state discipline out of the state of Michigan revoking his medical license and subsequently a sister-state discipline out of the state of Indiana, summarily suspending his medical license there based on the Michigan revocation.

**Douglas Gaither, Davenport, IA, 036126675** - physician and surgeon license and **336087961**, controlled substance license both placed on permanent inactive status based on disciplinary action by Iowa Board of Medicine.

**Andrew Gard, Chicago, 038011050** - chiropractor license suspended for failure to file and/or pay Illinois state income taxes.

**Timothy Gray, Effingham, 036082647** - physician and surgeon license placed on probation for one year and fined \$5,000 for failing to properly assess several patients of his practice while prescribing controlled substances to them.

**Sadia Hafeez, Chicago, 036066137** - physician and surgeon license suspended for 30 days, followed by being placed on indefinite probation for a minimum of one year for approving FMLA forms without verifying information related to the request for FMLA Leave.

**Gartrell King, Chicago, 036056245** - physician and surgeon license automatically, indefinitely suspended for a minimum of 12 months for violation of terms of his current Department's Probation.

**Yuliya Kin-Kartsimas, Libertyville, 036108397** - physician and surgeon license reprimanded, required to take additional CME's and fined \$5,000 for her failure to take into consideration inconsistent urine drug test while prescribing medications to a patient of her private practice.

**Olga Kozlova, Glenview, 036133912** - physician and surgeon license reprimanded with requirement to pass EBAS and fined \$1,000 after she withdrew her pending physician license application in front of the Alaska State Medical Board while under investigation for her conduct during a fellowship program at Loyola University in 2013-2014.

**Laura Kucinski, Morris, 036131189** - physician and surgeon license current probation extended 24 months and **336092567**, controlled substance license suspension terminated.

**Ijaz Mahmood, Louisville, KY, 036081937** - physician and surgeon license and **336044263**, controlled substance license temporarily suspended after his Kentucky medical license was emergently suspended after he was indicted for healthcare fraud and conspiracy to illegal use of DEA Registration issued to another person.

**Stephen McAdoo, Mayfield, KY, 038app3810508** - chiropractor license application withdrawn after receipt of a written Notice of Intent to Deny License.

**Chadwick Milstead, Chicago, 036109119** - physician and surgeon license placed on indefinite probation for a minimum of two years and fined \$5,000 for inappropriately prescribing controlled substances to several patients of his practice.

**Ricardo Perez, Berwyn, 036108945** - physician and surgeon license to remain on indefinite probation with multiple conditions and **336083289**, controlled substance license is restored for Schedule IV and V only and is prohibited from engaging in any pain management.

**Raman Popli, Crystal Lake, 036104035** - physician and surgeon license remain on indefinite probation and **336064820**, controlled substance license restored to Schedule IV and V only for a minimum of six months.

**Subhash Rao, Downers Grove, 036048407** - physician and surgeon license and **336014325**, controlled substance license surrendered for a minimum of two years for inappropriate prescribing to a patient of his practice.

**Blair Rhode, Orland Park, 036105379** - physician and surgeon license reprimanded for failure to recognize that the patient was at high risk for post-op DVT and failing to order post-op prophylaxis.

**Cornelius Rogers, Chicago, 036066677** - physician and surgeon license placed on indefinite probation for a minimum of one year for inappropriately prescribing controlled substances.

**Thomas Santoro, Peoria, 036117263** - physician and surgeon license and **336078402**, controlled substance license voluntarily placed on permanent inactive status for violation of the Department's ongoing probation.

**Igor Sher, Buffalo Grove, 038009710** - chiropractic license indefinitely suspended for a minimum of 10 years effective retroactive to June 23, 2017 due to a health care fraud conviction.

**David Stewart, Evergreen Park, 036070272** - physician and surgeon license and **336034178**, controlled substance license placed on permanent inactive status for inappropriate prescribing of controlled substances to several patients of his practice.

**Elton Tinsley, Orland Park, 036079325** - physician and surgeon license suspended for 30 days, followed by indefinite probation for a minimum of two years and fined \$5,000 and **336042336**, controlled substance license to remain indefinitely suspended for engaging in a personal relationship with an ex-patient of his practice.

**Sherry Xiao-Yue Ma, St. Louis, MO, 036096395** - physician and surgeon license voluntarily surrendered for a minimum of 18 months after she was excluded from Medicare/Medicaid.

**Thaddeus Zamirowski, Park Ridge, 036056115** - physician and surgeon license placed on permanent inactive status for inappropriate prescribing of controlled substances to a patient of his practice.

#### **NURSING BOARD**

**Benjamin Beristain, Chicago, 041481623** - registered nurse license issued with reprimand due to a 2001 felony conviction for aggravated discharge of a firearm and a 2006 misdemeanor conviction.

**Ma Fe Vicenta G, Berongoy, Las Vegas, NV, 041337668** - registered nurse license placed in refuse to renew status due to respondent being disciplined by the state of Texas for filing false reports and substandard treatment/care.

**Jessica Bumbalough, Marquette Heights, 041360872** - registered nurse license automatically, indefinitely suspended for a minimum of 12 months due to her violation of a Care, Counseling and Treatment Agreement.

**Alicia Citari, Palos Heights, 041272887** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Marie Courtland, Belleville, 041377044** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Janet Day, Wyandot, 041245865** - registered nurse license indefinitely suspended due to a failed pre-employment drug screen.

**Chaquitta Durr, Chicago, 041351847** - registered nurse license restored to indefinite probation for a minimum of three years.

**Jennifer Ferris, Sterling, 043084032** - licensed practical nurse license placed in indefinite probation for a minimum of one year due to respondent's termination for gross misconduct, violation of nursing standards, and excessive personal use of employer assets.

**Romeira Flores, Shiloh, 043110030** - licensed practical nurse license placed in refuse to renew status for respondent's failure to initiate cardio pulmonary resuscitation on a patient at a facility in the State of Illinois. Respondent was terminated from the facility and failed to report the termination to the Department.

**Siobhan Fox, Tinley Park, 041354805** - registered nurse license placed on indefinite probation with work restrictions for a minimum of 18 months for having many narcotic discrepancies and charting errors leading to termination.

**Tammy Glauser, Waukegan, 041308133** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Stanley Gordon, Kirkwood, 041396063** - registered nurse license reprimanded due to a sister-state discipline by the Alabama State Board of Nursing.

**James Grzeslo, Chicago, 041272991** - registered nurse license permanently revoked due to forcible felony conviction.

**Azure Hale, Peru, 041315310** - registered nurse license indefinitely suspended for a minimum of two years for diversion of controlled substances from a facility in the state of Illinois; counted narcotics without a witness and removed narcotics control log sheets from the medication cart of a facility in the state of Illinois.

**Susan Heap, Media, 043054803** - licensed practical nurse license indefinitely suspended for a minimum of one year for having engaged in unprofessional conduct of a character likely to deceive, defraud or harm the public, as defined by rule and a pattern of practice or other behavior that demonstrates incapacity or incompetency to practice regarding care of a patient at a facility in the state of Illinois. Respondent failed to care for a patient, once she was notified, that had a bone protruding out of her leg.

**Lisa Holtz, Phoenix, AZ, 041365039** - registered nurse license indefinitely suspended due to sister-state violations.

**Kelly Hosmer, Escondido, CA, 041391577** - registered nurse license restored to indefinite probation until petitioner's Missouri probation status is lifted due to a sister-state discipline.

**Stacey Jackson, Decatur, 041335829** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Tina Jones, Des Plaines, 041445761** - registered nurse license revoked as there are felony charges pending against her in Du Page County, Illinois for solicitation of murder for hire.

**Susan Jones, Berryville, AR, 041351147** - registered nurse license placed on indefinite probation until respondent's Arkansas probation status is lifted due to a sister-state discipline.

**Katy Keller, Dixon, 041424700** - registered nurse license placed on indefinite probation for a minimum of 33 months due to inconsistencies in the documentation of the waste of controlled substances and failing to submit to a reasonable suspicion drug screen by her employer.

**Christopher Kyle, Valparaiso, IN, 041360426** - registered nurse license reprimanded based on an Indiana Board of Nursing one-year probation that ended May 3, 2019, for self-reporting in his renewal application that respondent had gone to work impaired and was terminated. Based on the INBON order, the Tennessee Board of Nursing placed respondent's license on probation until the IN probation is lifted.

**Felicia Lowery, Decatur, 043107795** - licensed practical nurse license indefinitely suspended due to practicing on a suspended license.

**Maria Macon, Harvey, 041431667** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Catlin Masteller, Davenport, IA, 041435039** - registered nurse license placed on indefinite probation due to her plea of guilty in Adams County, Colorado and discipline assessed to her nurse license in the state of Colorado.

**Katelyn Mazanet, Savanna, 043115476** - licensed practical nurse license has been placed in refuse to renew status following a sister-state discipline in Colorado.

**Sheila McCain, Springfield, 043112593** - licensed practical nurse license indefinitely suspended after respondent was under the influence of alcohol while on duty; respondent failed to report the status of her patients to the DON. The DON observed that respondent failed to follow physician orders, failed to follow medication administration policy, failed to administer medication to one patient, and falsified patient charts. Respondent was terminated from the facility for the abovementioned incident, Respondent failed to report the termination to the Department.

**Bethany Mellor, Rushville, 041355988** - registered nurse license automatically, indefinitely suspended for a minimum of 12 months due to her having violated the terms of a Department Probation.

**Gina Mendoza, Shorewood, 043115707** - licensed practical nurse license placed in refuse to renew status due to a sister-state violation.

**Ona Monroe, Crown Point, IN, 041315834** - registered nurse license indefinitely suspended effective retroactive to February 25, 2019 due to a healthcare fraud conviction.

**Lisa Patrick, Moline, 043066233** - licensed practical nurse license restored to indefinite probation for a minimum of two years effective upon payment of fees and filing of forms.

**Tina Pitchford, Jacksonville, 041341201** - registered nurse license placed in refuse to renew status due to a sister state violation,

**Kelly Postel, Monticello, 041457417** - registered nurse license placed in refuse to renew status due to a sister-state violation.

**Sharon Rinaldi, Inverness, 041162513** - registered nurse license prior indefinite suspension for a minimum of one-year and dated 09/18/2018 is extended for a minimum of one year, conditions to petition to restore due to a material violation of the Nurse Practice Act.

**Kathryn Russell, Geneva, 041387655** - registered nurse license placed in refuse to renew status following sister-state discipline in Colorado.

**Marilyn Seymour, Calumet Park, 041212261** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Deanna Sutcliffe, McFarland, WI, 041247060** - registered nurse license placed in refuse to renew due to a sister-state violation.

**Lynzetta Taylor, Rock Island, 041160836** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Katherine Thorson, Plainfield, 041377074** - registered nurse license indefinitely suspended due to a felony conviction of forgery.

**Kylie White, Corydon, IN, 041446610** - registered nurse license revoked after respondent pled guilty to, and was found guilty of, one count of burglary, a class I felony, before the Circuit Court of Coles County, Illinois and was sentenced to imprisonment for a period of three years in the IDOC. On or about November 26, 2018m respondent pled guilty to, and was found guilty of, one count of obtain substance by fraud, a class 4 felony, before the Circuit Court of Coles County, IL and was sentenced to probation of one year and other terms r conditions to run concurrent with the order in the burglary case.

**Stacie Zoph, Eldorado, 043087895** - licensed practical nurse license indefinitely suspended due to her termination from her employer for discrepancies in the administration and documentation of narcotics.

#### **OCCUPATIONAL THERAPY**

**Latanya Braswell, Chicago, 056003217** - occupational therapist license suspended for failure to file and/or pay Illinois state income taxes.

**Erin Crome, DeKalb, 056007272** - occupational therapist license suspended for failure to file and/or pay Illinois state income taxes.

#### **PHARMACY**

**Amneal Pharmaceuticals of New York LLC, Brookhaven, NY, 004002758** - wholesale drug distributor license reprimanded due to sister-state discipline in Alabama.

**Gerald Cease, Oak Forest, 051030436** - pharmacist license voluntarily, permanently surrendered due to his having engaged in the diversion of controlled substances and criminal conviction in Will County, Illinois.

**Heather Chraca, Island Lake, 049249679** - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

**Global Medical Services LLC, Plainfield, 054020175** - pharmacy license placed on indefinite probation for a minimum of two years and fined \$1,500 and Kelvin V Udogu, Plainfield, **051287585**, pharmacist license ordered to complete coursework in pharmacy law due to violations discovered during a Department inspection of K and J Global Pharmacy.

**Michele Grimmatt, Virden, 049255834** - pharmacy technician license revoked due to having engaged in the diversion of controlled substances.

**Karen Grodzki, Lake in the Hills, 049118727** - pharmacy technician license revoked due to having engaged in the diversion of controlled substances and entering a plea of guilty in McHenry County Case Number 16-CF-000659.

**Brandon Horton, Chicago, 049245364** - pharmacy technician license placed in refuse to renew status due to felony conviction.

**Keysource Medical Inc., Cincinnati, OH, 004001066** - wholesale drug distributor and **304006374** controlled substance licenses placed in refuse to renew status due to a discipline in Ohio and loss of DEA certificate of registration,

**Sharon Sahagian, Round Lake, 049156024** - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

**Vincent Priority Care Pharmacy, LLC, Vincent, AL, 054021163** - pharmacy license granted effective upon payment of fees and filing of forms and fined \$2,500 due to it having shipped prescriptions to Illinois residents without holding a valid Illinois pharmacy license.

**Wellness Health & Pharmaceuticals, Birmingham, AL, 054015097** - pharmacy license reprimanded due to a discipline in the state of California.

**Woodland Hills Pharmacy, Woodland Hills, CA 91364, 054018358** - pharmacy license placed on indefinite probation due to sister-state discipline in California.

#### **PODIATRY**

**Malcolm Herzog, Chicago, 016003225** - podiatrist license reprimanded, ordered to complete additional continuing education and fined \$10,000 based on allegations that from December 3, 2012 through December 20, 2013, respondent's Drug Enforcement Administration (DEA) registration was used by another provider to order large amounts of Hydrocodone without his knowledge or authorization. After requesting that this practice cease, respondent failed to take further enough action to ensure that controlled substances would not be ordered under his DEA registration number. Additionally, respondent self-prescribed Vicoprofen and Xanax to treat his acute plantar fasciitis in 2013.

#### **PUBLIC ACCOUNTANT**

**Brian Sweet, Fresno, CA, 065029004** - licensed certified public accountant license revoked because of a 01/22/2018 Securities and Exchange Commission (SEC) sanction order denying respondent's SEC practice privileges in connection with his participation in a fraud scheme by obtaining and using confidential information from Public Company Accounting Oversight Board (PCAOB) inspection related documents to affect PCAOB inspection regarding his employer

#### **SOCIAL WORKER**

**Steven Yeschek, Cary, 149005187** - licensed clinical social worker license placed on indefinite probation for a minimum of one year after respondent exceeded boundaries with a client he was treating.

## PROFESSIONAL ENGINEERS

**John Casserly, Des Plaines, 061023817** - enrolled professional intern license suspended for failure to file and/or pay Illinois state income taxes.

## DIVISION OF REAL ESTATE

### UNLICENSED

**Philip McAndrew, Barrington Hills,** - real estate broker license granted and placed on probation for a prior felony conviction.

**John Odle, Rosa Odle, and J and R Properties, Benton,** were jointly and severally imposed a \$2,000.00 civil penalty and ordered to cease and desist the unlicensed practice of real estate in the State of Illinois.

**Madhouse Deals, St John IN,** ordered to cease and desist from engaging in any real estate activities in the State of Illinois that requires a license pursuant to the Real Estate License Act.

### APPRAISAL

**AMR Appraisal Inc, San Ramos CA, 558000130** - appraisal management company license fined \$15,000.00 for failure to pay numerous appraisers in a timely manner that was represented by the licensee.

**Simon Ophrikter, Buffalo Grove, 556004103** - certified residential real estate appraiser license fined \$1,500.00 for conducting two appraisal inspections of a premises and misrepresenting that he had performed a complete visual appraisal inspection on both occasions when he had performed only a cursory second inspection and did not enter the premises on that occasion.

**Joseph Shetina, Joliet, 553000547** - certified general real estate appraiser license surrendered and fined \$3,000.00 for performing three misleading appraisals that failed to comply with the requirements of USPAP.

### HOME INSPECTOR

**Michael Connellan, Brookfield, 450011125** - real estate home inspector license fined \$750 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**James House, Springfield, 450010262** - real estate home inspector license fined \$1,500 and required to complete coursework for failing to comply with the Standards in two home inspections and for failing to obtain a proper signed pre-inspection agreement before he began to inspect the homes.

**Jeff Stephenson, Greenville, 450010475** - real estate home inspector license fined \$1,500 and required to complete coursework for failing to comply with the standards in a home inspection by failing to obtain a proper signed pre-inspection agreement before the inspection, for failing to detect an obvious termite infestation, and for failing to produce a completed pre-inspection agreement to the Department upon its later request.

**James Wojtysiak, Port Barrington, 450003513** - real estate home inspector license fined \$1,000.00 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

### **REAL ESTATE**

**Benjamin Andrews, Winnetka, 475140506** - real estate broker license fined \$1,500 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Owen Arvin, Carlock, 471004576** - real estate managing broker license suspended and fined \$1,500.00 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Carlos Masso, Chicago, 475app3608574** – real estate broker license to be issued and placed on probation for two years due to prior Department discipline.

**Steven Ault, Morton, 471016831** - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

**James Avgeris, Lombard, 471014464** - real estate managing broker license suspended and fined \$1,500.00 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Francisco Ayala, Morton Grove, 475113247** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Qiana Baker, Chicago, 475155815** - real estate broker license fined \$1,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Keisha Banks, Naperville, 475151957** - real estate broker license fined \$1,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Steven Baumann, Lombard, 471016028** - real estate managing broker license suspended and fined \$1,500.00 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Scott Bitney, St Louis MO, 471019800** - real estate managing broker license fined \$4,000 for performing licensed activities for one other than his sponsoring broker and receiving compensation for licensed activities by someone other than his sponsoring broker.

**L3 Corporation, St Louis MO, 478025503** - real estate corporation license fined \$4,000 and shall cease and desist in aiding and abetting the unlicensed practice of their unlicensed employees for engaging in licensed activities during a period when they had no managing broker and for advertising properties offered for lease that listed unlicensed individuals as the contact person for those properties.

**Charlotte Boehler, Springfield, 471016633** - real estate managing broker license suspended and fined \$1,500.00 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Philip Brierley, Salt Lake City UT, 475157107** - real estate broker license surrendered for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Candice Brown, Chicago, 473013472** - real estate leasing agent license surrendered for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**William Cannon, Hanover Park, 475141880** - real estate broker license fined \$1,250 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Nathan Cavender, Saint John IN, 475175740** - real estate broker license shall cease and desist from representing a broker other than his sponsoring broker and receiving compensation for license activities by someone other than his sponsoring broker and fined \$2,500 for representing or attempting to represent a broker other than his sponsored broker and receiving compensation by someone other than his sponsoring broker.

**Michael Centanne, Surprise AZ, 471006320** - real estate managing broker license fined \$1,500 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Foster Chambers, Oak Park, 471017860** - real estate managing broker license suspended and fined \$1,500 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Michael Christie, Des Plaines, 471014983** - real estate managing broker license suspended and fined \$1,500 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**James Collins, River Forest, 473014981** - real estate leasing agent license fined \$750 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Mike Diana, Des Plaines, 475175200** - real estate broker license suspended and fined \$5,000.00 for entering a property alone and without a client and removing prescription pills without the owner's authority.

**Marshall Dunlap, St Charles, 471015229** - real estate managing broker license suspended and fined \$1,500.00 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Channy Fazio, Naperville, 475165086** - real estate broker license fined \$1,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Brent Fong, Hoffman Estates, 475149224** - real estate broker license fined \$1,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Magdalena Gruszka, Palos Hills, 471017414** - real estate managing broker license fined \$1,500 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Michael Hakimi, Deerfield, 471017053** - real estate managing broker license suspended and fined \$1,500.00 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Ayman Hanna, Las Vegas NV, 471016850** - real estate managing broker license suspended and fined \$1,500.00 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Louis Hardy, Chicago, 473012683** - real estate leasing agent license fined \$750 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Eric Heard, Champaign, 475115703** - real estate broker license fined \$1,500 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Gina Heath, Bloomingdale, 475132375** - real estate broker license surrendered for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Robert Holland, Chicago, 473014842** - real estate leasing agent license surrendered for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Dina Mary Howell, Elmhurst, 475144406** - real estate broker license fined \$1,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Rahpheal Hunter, Chicago, 475159737** - real estate leasing broker license fined \$1,250 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Calvin Hupp, Yorkville, 475151372** - real estate broker license fined \$1,250 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Barbara Jones Rivette, Westchester, 475122499** - real estate broker license fined \$8,000 for failing to timely disclose her licensee status on a purchase contract.

**Donna Junitz, Crown Point IN, 471017172** - real estate managing broker license surrendered for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Sean Kelly, Chicago, 475173688** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Martha Korstanje, Kenosha WI, 473002123** - real estate leasing agent license fined \$750 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Kari Ktenas, Bolingbrook, 473014077** - real estate leasing agent license fined \$750 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Gina Larocco, Lockport, 471010181** - real estate managing broker license suspended and fined \$1,500.00 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Jaclyn Layton, Chicago, 472019091** - real estate leasing agent student license fined \$1,000 for advertising rental property without a real estate license.

**Vince Manglardi, Palatine, 471017375** - real estate managing broker license revoked and fined \$25,000.00 due a guilty plea to wire fraud affecting a financial institution.

**Melinda Mears Tuomey, Fairview Heights, 471008894** - real estate managing broker license suspended and fined \$3,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Gerardo Millan, Chicago, 475148375** - real estate broker license suspended for failure to pay and/or file Illinois state income taxes.

**Daniel Moon, Chicago, 471007568** - real estate managing broker license suspended and fined \$1,500 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Angela Murphy, Itasca, 471007822** - real estate managing broker license suspended and fined \$1,500 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Edwin Nieves Jr, Chicago, 473013033** - real estate leasing agent license fined \$750 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Robert O'Malley, Naperville, 471014048** - real estate managing broker license suspended and fined \$1,500 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Henry Page, Calumet City, 475144994** - real estate broker license fined \$1,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Nick Patterson, Chicago, 471003119** - real estate managing broker license indefinitely suspended for violating the terms of a consent order.

**Benjamin Perkins, Oak Brook, 471015688** - real estate managing broker license suspended and fined \$1,500 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Darnell Porter, Arlington Heights, 475146871** - real estate leasing broker license fined \$1,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Al Ramirez, Oak Brook, 471016737** - real estate managing broker license suspended and fined \$1,500 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**David Jibri Ritcherson-Bell, Chicago, 473014926** - real estate leasing agent license surrendered for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Carlos Robles, Addison, 475158978** - real estate broker license placed on probation for 2 years, fined \$2,000 and completed educational courses due to receiving compensation from one other than his sponsoring broker, failed to disclose his license status in a transaction where he had a direct or indirect interest, and failed to keep earnest money separate and apart from other funds.

**Stephanie Roddy, Chicago, 475155910** - real estate broker license suspended and fined \$5,000 for failing to disclose in writing to all parties in a transaction her status as a licensee and for failing to provide documents to the Department upon request.

**Maribel Rodriguez, Cicero, 471016154** - real estate managing broker license suspended and fined \$1,500 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Xiaoyan Ruan, Buffalo Grove, 475167592** - real estate broker license reprimanded, fined \$1,000 and required to complete coursework for giving potential buyers of a subject property the lock box code to obtain the key to view the premises without telling the sellers and then was not present to supervise the buyers' inspection.

**Belarmino Sagols, Plainfield, 471016478** - real estate managing broker license suspended and fined \$1,500 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Michael Sanchez, Chicago, 473012695** - real estate leasing agent license fined \$750 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Anastasia Skordas, Vernon Hills, 473013723** - real estate leasing agent license fined \$750 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**David Smith, Chicago, 473014566** - real estate leasing agent license fined \$750 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Ryan Smith, Western Springs, 475150650** - real estate leasing broker license fined \$1,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Karen Joan Smugala, Chesterfield MO, 471003340** - real estate managing broker license suspended and fined \$1,500 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Nekeia Spruill, Chicago, 473012641** - real estate leasing agent license fined \$750 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Despina Stolidakis, Mount Prospect, 475144815** - real estate broker license fined \$1,250 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Joann Sworan, Lockport, 471008889** - real estate managing broker license revoked and fined \$10,000 for failing to disclose in writing to all parties in a contract her status as a licensee; for engaging in dual agency without the informed written consent of all parties; and for signing a letter and a contract with the names of one of the parties to the contract without that person's knowledge or consent and presenting those documents to a Court to avoid a judicial sale of the property.

**Keith Terry, South Holland, 471016781** - real estate managing broker license fined \$1,500 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Scott Tran, Chicago, 473014329** - real estate leasing agent license fined \$750 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Michelle Trotter, Beverly Hills CA, 475125830** - real estate broker license fined \$1,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Alejandro Trujillo, Chicago, 475163913** - real estate broker license fined \$1,250 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Faith Washington, Homewood, 475154636** - real estate broker license fined \$1,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Natalie Washington, Hazel Crest, 471009000** - real estate managing broker license suspended and fined \$1,500 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Sunny Woo, Glenview, 471013462** - real estate managing broker license suspended and fined \$1,500 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Kombra Worley, Chicago, 473002469** - real estate leasing agent license fined \$750 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Troy Zander, Woodridge, 471013445** - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.